

TOWN OF BIG FLATS TOWN BOARD MEETING OF MAY 23, 2012

PRESENT:	Supervisor	Teresa Dean
	Council	Edward Fairbrother
		Andy Gillette
		Mike Saglibene
		Mike Smith
	Attorney	Frederick Ahrens
	Town Clerk	Linda Cross

Supervisor Dean called the Town Board meeting to order at 7:00 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF THE PEOPLE

Gordon Gillette, 644 Steege Hill Road, stated his concerns with the youth recreation attendant hours worked in 2011 and questioned the youth budgets for 2011 and 2012.

Cody Wenzel, 2307 State Route 352, commented on his brother's court case. Supervisor Dean indicated that his letter has been forwarded to the District Attorney's office.

Judith Zimmerman, 29 Churchill Place, stated concerns with having one of the Martha Bradshaw pictures being displayed at the Community Center.

Joanna Schucker, retired Editor of the "original" New Big Flats Times, submitted copies of a letter she read to the Town Board expressing concern about the financial summary for the "original" NBFT and questioned where the money was coming from for the concerts and the newspaper now?

MINUTES

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to approve the minutes of April 11, 2012 as presented. All in favor, motion carried.

Councilperson Smith made a motion, seconded by Councilperson Saglibene to approve the minutes of April 25, 2012 as presented. All in favor, except Councilperson Gillette voted nay. Motion carried.

Councilperson Gillette made a motion, seconded by Councilperson Fairbrother to approve the minutes of May 9, 2012 as presented. All in favor, motion carried.

NEW BUSINESS

RESOLUTION NO. 141-12 ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Fairbrother
Seconded by: Smith

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for May 2012, vouchers 4000892 - 4000982 and order the bills paid, when in funds, for the following:

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RESOLUTION NO. 141-12, ABSTRACT OF AUDITED VOUCHERS APPROVED continued

GENERAL FUND	\$ 40,938.37
HIGHWAY FUND	\$ 37,217.45
SEWER DISTRICT #1	\$ 122.66
WATER DISTRICT #1	\$ 3,841.57
WATER DISTRICT #2	\$ 4,071.63
WATER DISTRICT #3	\$ 1,785.88
WATER DISTRICT #4	\$ 224.88
LIGHTING DISTRICT	\$ 548.57
TRUST & AGENCY	\$ 499.23

CARRIED: AYES: Fairbrother, Smith, Saglibene, Gillette, Dean
NAYS: None

RESOLUTION NO. 142-12
COMMISSIONER OF PUBLIC WORKS APPOINTMENT

Resolution by: Smith
Seconded by: Saglibene

RESOLVE that the Town Board appoints Larry Wagner as Commissioner of Public Works for the Town of Big Flats as a full time Town employee to be accepted and paid when due, including normal Town benefits listed in the Employee Handbook at a salary not-to-exceed \$84,011.00 annually with a term ending December 31, 2013.

CARRIED: AYES: Fairbrother, Smith, Saglibene, Gillette, Dean
NAYS: None

RESOLUTION NO. 143-12
NYSBA RESEACH AND EDUCATION ENERGY CODE TRAINING APPROVED

Resolution by: Saglibene
Seconded by: Fairbrother

WHEREAS the Town Supervisor has received a request for New York State Builders Association Research and Education Foundation (NYSBA) to hold an energy code training at the Big Flats Community Center on June 25, 2012 from 8:00 am to 12:00 noon, and

WHEREAS the training is open to Code and Fire Enforcement at no charge; however, requires a minimum fee of \$20.00 to attend the energy code training which goes directly towards the Instructor's expenses and curriculum, and

WHEREAS the Town Board has determined that this is an appropriate training session that would provide a benefit to the Town of Big Flats staff and other municipalities in Chemung County, and

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RESOLUTION NO. 143-12, NYSBA RESEACH AND EDUCATION ENERGY CODE
TRAINING APPROVED continued

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to sign an agreement with the New York State Builders Association Research and Education Foundation (NYSBA) to co-host an energy code training at the Big Flats Community Center on June 25, 2012 from 8:00 am to 12:00 noon.

CARRIED: AYES: Fairbrother, Smith, Saglibene, Gillette, Dean
NAYS: None

RESOLUTION NO. 144-12
MAY 23, 2012 COMMUNICATIONS LOG APPROVED

Resolution by: Gillette
Seconded by: Saglibene

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

May 7, 2012

NYSEG & RG&E News Release – RE: Statewide Transmission Study Identifies Projects and to Improve Electric System Reliability, Lower Costs and Support Renewable Generation. *Referred to: filed with the Town Clerk.*

May 8, 2012

Joint Landowners Coalition of New York, Inc. – RE: Clean Growth Now (www.ClenaGrowthNow.org). *Referred to: filed with the Town Clerk.*

May 11, 2012

Big Flats Business Association Meeting – RE: May 2, 2012 Minutes. *Referred to: filed with the Town Clerk.*

May 16, 2012

Time Warner Cable – RE: Consumer Guide to Cable & Home Entertainment Equipment. *Referred to: Town Clerk for filing.*

United States Senator Charles E. Schumer – RE: National Endowment for the Arts (NEA) Applications for Funding. *Referred to: Town Clerk for filing.*

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RESOLUTION NO. 144-12, MAY 23, 2012 COMMUNICATIONS LOG APPROVED
continued

May 17, 2012

Bishop Sheen Ecumenical Housing Foundation, Inc. – RE: US Department of Agriculture, Rural Housing Preservation Grant Program (Section 533). *Referred to: Town Board and Town Clerk for filing.*

May 18, 2012

State of New York Department of State – RE: Availability of \$40 million for a new Local Government Performance and Efficiency Program. *Referred to: Town Board and Town Clerk for filing.*

CARRIED: AYES: Fairbrother, Smith, Saglibene, Gillette, Dean
NAYS: None

Supervisor Dean asked the Town Board if they were in favor of sending a letter of support to Bishop Sheen Ecumenical Housing Foundation, Inc. regarding the US Department of Agriculture, Rural Housing Preservation Grant Program (Section 533). The consensus was express support.

RESOLUTION NO. 145-12
ADVENTURES IN ART-MAKING APPROVED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS the a proposal was made by Joanna Martinec to offer Adventures in Art-making classes at the Community Center for children ages 6-12, and

WHEREAS for environmental purposes the contracting of such services is a Type II administration action in accordance with SEQRA 6NYCRR, Part 617.5(c) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board hereby authorizes the Town Supervisor to execute a service contract with Joanna Martinec for the purpose of teaching Adventures in Art-making classes at the cost of \$35.00 of the fee charged in accordance with the terms and conditions of the agreement.

CARRIED: AYES: Fairbrother, Smith, Gillette, Saglibene, Dean
NAYS: None

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Supervisor Dean requested the Town Board have two committees to review these proposals and make a recommendation to the Town Board:

1. Storage request at the Big Flats Community Center and asked Councilperson Smith and Councilperson Gillett, and they both agreed.
2. Request for Surplus land, and asked Councilperson Fairbrother and Councilperson Saglibene, and they both agreed.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith, to enter into Executive Session to discuss the job performance of a particular person at 7:26 p.m. All in favor, motion carried.

The Town Board reconvened at 7:49 p.m.

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 7:50 p.m. All in favor, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk